

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39080

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOCA GRANDE LIMOUSINE, INC.

Current Principal Place of Business:

446 - 4TH ST.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 413
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0089922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, GARY W
446 4TH STREET
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

CHRISTENSEN, GARY W
63 GOLFVIEW RD. N.
ROTONDA WEST, FL 33947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY W. CHRISTENSEN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTENSEN, GARY W
Address: 446 4TH STREET
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: CHRISTENSEN, DEVAN
Address: PO BOX 2322
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTENSEN, GARY W
Address: 63 GOLFVIEW RD N.
City-St-Zip: ROTONDA WEST, FL 33947

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W. CHRISTENSEN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date